

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Michael Pizzi

Vice Mayor Richard Pulido

Councilmember Mary Collins

Councilmember Robert Meador II

Councilmember Nick Perdomo

Councilmember Nancy Simon

AGENDA
REGULAR COUNCIL MEETING
November 12, 2008
6:30 PM
Miami Lakes Middle School
6425 Miami Lakeway North
Miami Lakes, Florida 33014

PRESENTATIONS:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. INVOCATION/MOMENT OF SILENCE:**
- 4. PLEDGE OF ALLEGIANCE:**
- 5. PUBLIC COMMENTS:**
- 6. ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):**
- 7. COMMITTEE REPORTS:**
 Beautification Advisory Committee
- 8. CONSENT AGENDA:**
 - A. Approval of Minutes:**
 October 14, 2008 Regular Council Meeting
 October 21, 2008 Zoning Council Meeting
 - B. RESOLUTION OF THE TOWN COUNCIL ACCEPTING THE REQUEST OF REED D. GORDON AND KATHLEEN GORDON TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2006-1063. (Roig)**

C. RESOLUTION OF THE TOWN COUNCIL APPROVING THE PURCHASE ORDER WITH PLAYGROUND SERVICES, INC. FOR PLAYGROUND RESURFACING AT ROYAL OAKS PARK. (Roig/ Simon)

D. RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC., AND THE TOWN OF MIAMI LAKES TO ADDRESS PHASE I COMPREHENSIVE PLAN AMENDMENTS. (Roig)

E. RESOLUTION OF THE TOWN COUNCIL URGING THE FLORIDA LEGISLATURE TO EQUALIZE FUNDING BASED ON POPULATION TO PROVIDE EACH REGION OF FLORIDA, INCLUDING SOUTH FLORIDA, ITS FAIR SHARE OF STATE FUNDING. (Collins)

9. ORDINANCES – FIRST READING:

10. ORDINANCES – SECOND READING (PUBLIC HEARING):

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, REQUIRING THAT A FISCAL IMPACT ANALYSIS BE PREPARED AS PART OF ANY PROPOSED TOWN LEGISLATION. (Roig)

11. RESOLUTIONS:

12. NEW BUSINESS:

- A. Child Protection Act (Pizzi)**
- B. Local Business Economic Growth Initiative (Pulido)**
- C. Budget and Audit Reports (Simon)**
- D. Efficient Allocation of Space for Community Activities (Perdomo)**
- E. SHARP (Pizzi)**
- F. TOML Police Officers Appreciation Day (Pulido)**
- G. Conference Reports (Simon)**
- H. Improvements in Concurrency and Other Requirements for Administrative Zoning and Variance Approvals (Perdomo)**
- I. Additional Police Resources – K-9 Unit (Pulido)**
- J. Review of Council Procedures (Simon)**

13. REPORTS:

A. MAYOR AND COUNCILMEMBER REPORTS:

- 1. Opa-Locka Airport (Meador)**
- 2. Town Manager Appointment (Pizzi)***
- 3. Town Attorney Appointment (Pizzi)***
- 4. FDOT I-75 Program (Pizzi/ Meador) ***
- 5. Mayor's Community Outreach Program (Pizzi)***
- 6. Juvenile Crime Report (Pizzi)***

*denotes five reports

**B. MANAGER'S REPORT:
Retreat Update (Roig)**

C. ATTORNEY'S REPORTS:

14. FUTURE MEETINGS:

**November 18, 2008 Zoning Meeting, 6425 Miami Lakeway N, Miami Lakes 6 PM
December 9, 2008 Regular Meeting, 6425 Miami Lakeway N, Miami Lakes 6:30PM**

15. ADJOURNMENT:

This meeting is open to the public. A copy of this Agenda and the backup therefore, has been posted on the Town of Miami Lakes Website at www.miamilakes-fl.gov and is available at Town Hall, 15700 NW 67th Avenue, Miami Lakes, FL. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact Town Hall at 305-364-6100 two days prior to the meeting.

Anyone wishing to appeal any decision made by the Miami Lakes Town Council with respect to any matter considered at this meeting or hearing will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based.

Any member of the public wishing to speak on a public hearing matter on this Agenda or under public comments for items not on this Agenda, should fill out a speaker card and provide it to the Town Clerk, prior to commencement of the meeting. Any person presenting documents to the Town Council should provide the Town Clerk with a minimum of 12 copies.